

# CITY OF EAST ORANGE

## THE EAST ORANGE CITY COUNCIL REGULAR MEETING

Monday, December 14, 2015

6:00 P.M.

**ALICIA HOLMAN**  
City Council Chairwoman

**First Ward**

Andrea D. McPhatter  
Christopher D. James

**Second Ward**

Jacquelyn E. Johnson  
Romal D. Bullock

**Third Ward**

Quilla E. Talmadge  
Theodore R. Green

**Fourth Ward**

Sharon Fields  
Tyshammie L. Cooper

**Fifth Ward**

Alicia Holman  
Lonnie P. Hughes



**REGULAR CITY COUNCIL MEETING**  
**Monday, December 14, 2015**  
**6:00 P.M.**

**ROLL CALL**

**SALUTE TO THE FLAG**

**SILENT PRAYER**

**SUNSHINE LAW STATEMENT**

**PUBLIC HEARING**  
**Ordinance No. 53 of 2015**

Capital Ordinance Appropriating \$500,000 from Capital Surplus to Pay for the Construction of a Clubhouse at the East Orange Golf Course in the City of East Orange, in the County of Essex, State of New Jersey

**PRESENTATIONS**

**MINUTES**

November 23, 2015	Regular City Council Meeting
November 9, 2015	Regular City Council Meeting
October 26, 2015	Regular City Council Meeting
October 13, 2015	Regular City Council Meeting
September 28, 2015	Regular City Council Meeting
September 14, 2015	Regular City Council Meeting
August 24, 2015	Regular City Council Meeting
August 17, 2015	Special City Council Meeting
August 10, 2015	Regular City Council Meeting

**PETITIONS AND COMMUNICATIONS**

1. Correspondence received December 7, 2015 from Parking Authority of the City of East Orange regarding the covering of meters during the holiday season.
2. Correspondence received November 20, 2015 from MASER Corporation regarding, Recommendation of Award – East Orange Municipal Golf Course Clubhouse, Phase 2 – MC Project No. 14001555A.

**MAYOR'S COMMUNICATIONS**

1. Correspondence dated December 7, 2015 re-appointing Jason E. Grave to serve as an alternate #1 member of the Zoning Board of Adjustment for a two (2) year period. Said term will expire on December 31, 2017.
2. Correspondence dated December 7, 2015 appointing Sheilah Coley to serve in the position of Acting Director of Public Safety for a forty-five (45) day period.
3. Correspondence dated December 7, 2015 re-appointing Kristie M. Howard, Esq., to serve as a regular member of the Zoning Board of Adjustment for a four (4) year period. Said term will expire on December 31, 2019.
4. Correspondence dated December 7, 2015 re-appointing Shirley McClinton Watson to serve as a regular member of the Zoning Board of Adjustment for a four (4) year period. Said term will expire on December 31, 2019.

**BOARD AND COMMISSION MINUTES RECEIVED**

**REPORT OF OFFICERS**

**REPORT OF COMMITTEES**

**ARTS, RECREATION and CULTURAL AFFAIRS –ANDREA D. MCPHATTER**

Talmadge, Hughes, Bullock

**Resolutions**

<b>I-285</b>	Gloria Tisdale Butts – 80 <sup>th</sup> Birthday
<b>I-286</b>	<b><u>Bids:</u></b> Afterschool Meals Program
<b>I-287</b>	Sylvester Morgan, PH.D – 75 <sup>th</sup> Birthday

**BUSINESS DEVELOPMENT AND ZONING – TED R. GREEN**

Cooper, Bullock, James

**No Resolutions**

**FINANCE – LONNIE P. HUGHES**

Green, Johnson, Talmadge

**Resolutions**

<b>I-288</b>	Legal Transfer CY 2015 #2
<b>I-289</b>	Payroll #25-December 3, 2015-December 16, 2015
<b>I-290</b>	State of New Jersey Department of Law and Public Safety Body Armor Grant

**FINANCE – LONNIE P. HUGHES - Continued**  
Green, Johnson, Talmadge

**Resolutions**

- I-291** Resolution Authorizing the Purchase of Virtualization Infrastructure including a Dell VRTX Rack and Implementation of VMWare Solution
- I-292** Resolution Approving Additional Memorandum of Agreement with East Orange Fire Officers Association
- I-293** Resolution Approving a Memorandum of Agreement with the Engineering Supervisory Personnel Association, Inc.
- I-294** Resolution Accepting the Bid of Precision Building and Construction to Complete Asbestos Abatement, Demolition and Construction of the Clubhouse at the East Orange Golf Course
- I-295** **Bid:** Health Insurance Brokerage Services
- I-296** Tax Appeal Refunds
- I-297** Resolution Retroactively Endorsing the Central Avenue Business Improvement District Budget (January 1, 2015 to December 31, 2015)
- I-298** Six month leave of absence – Dale A. Forde

**HEALTH and EDUCATION – SHARON FIELDS**  
Hughes, McPhatter, Johnson

**No Resolutions**

**HOUSING, LICENSING and INSPECTION – TYSHAMMIE L. COOPER**  
James, Fields, McPhatter

**Resolution**

- I-299** Resolution for the Refund of Certificate of Habitability Inspection Fee

**LAW AND LEGISLATION – JACQUELYN E. JOHNSON**  
Bullock, Green, Cooper

**Resolutions**

- I-300** January 2016 City Council Meeting Dates
- I-301** Resolution Authorizing Settlement of Litigation in the Matter of Dhanashawar Premnauth vs. City of East Orange

**Motions**

- M-11** **Motion – Bingo Game – January 6, 2016**  
Holy Spirit & Our Lady Help of Christian Church
- M-12** **Motion – Bingo Games – 1/2016 – 12/2016**  
Holy Spirit & Our Lady Help of Christian Church

**PLANNING AND GRANTS – ROMAL D. BULLOCK**  
McPhatter, James, Hughes

**No Resolutions**

**PUBLIC SAFETY – QUILLA E. TALMADGE**  
Fields, Cooper, Green

**Resolution**

- I-302** **Bid:** Meals Delivered Services (Prisoners)

**PUBLIC WORKS – CHRISTOPHER D. JAMES**  
Johnson, Talmadge, Fields

**No Resolutions**

**ROLL CALL ON CONSENT AGENDA**

All items listed under the Consent Agenda are considered routine by the City Council and will be acted upon by one motion. There will be no separate discussion of these items. If discussion is desired, Council may remove that item from the Consent Agenda and discuss it separately under the Regular Agenda

**NEW BUSINESS**

**REGULAR AGENDA**

**TABLED LEGISLATION**

**REPORT OF STANDING COMMITTEES**

**ARTS, RECREATION and CULTURAL AFFAIRS – ANDREA D. MCPHATTER**

Talmadge, Hughes, Bullock

**BUSINESS DEVELOPMENT and ZONING – TED R. GREEN**

Cooper, Bullock, James

<b>Resolution</b>	<b>I-303</b>	Resolution waving the Twenty Day Effective Period on Ordinance No. 51 of 2015
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**FINANCE – LONNIE P. HUGHES**

Green, Johnson, Talmadge

<b>Resolution</b>	<b>I-304</b>	Resolution Waiving the Twenty Day Effective Period on Ordinance No. 53 of 2015
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**HEALTH and EDUCATION – SHARON FIELDS**

Hughes, McPhatter, Johnson

**HOUSING, LICENSING and INSPECTION – TYSHAMMIE L. COOPER**

James, Fields, McPhatter

**LAW AND LEGISLATION – JACQUELYN E. JOHNSON**

Bullock, Green, Cooper

<b>Resolution</b>	<b>I-305</b>	Resolution Affirming the Constitutional Belief of the Council of the City of East Orange concerning Equality of all Citizens and Lauding the Civic Contribution of our Citizens of Islamic Faith
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<b>Ordinances on First Reading</b>	<b><u>Ordinance No. 56 of 2015</u></b> An Ordinance Establishing the Fee Schedule at the East Orange Golf Course under the East Orange Department of Public Works and Repealing Chapter 214-3 of the Code of the City of East Orange
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	<b><u>Ordinance No. 57 of 2015</u></b> An Ordinance Adopting a Redevelopment Plan for the Transit Village District Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq
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<b>Ordinances on Second and Final Reading</b>	<b><u>Ordinance No. 53 of 2015</u></b> Capital Ordinance Appropriating \$500,000 from Capital Surplus to Pay for the Construction of a Clubhouse at the East Orange Golf Course in the City of East Orange, in the County of Essex, State of New Jersey
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**PLANNING AND GRANTS – ROMAL D. BULLOCK**

McPhatter, James, Hughes

**PUBLIC SAFETY – QUILLA E. TALMADGE**

Fields, Cooper, Green

**PUBLIC WORKS – CHRISTOPHER D. JAMES**

Johnson, Talmadge, Fields

**OPEN HEARING OF CITIZENS**

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, give his or her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

**CALL OF WARDS**

**ALICIA HOLMAN**  
City Council Chairwoman

**FIRST WARD**

Andrea D. McPhatter  
Christopher D. James

**SECOND WARD**

Jacquelyn E. Johnson  
Romal D. Bullock

**THIRD WARD**

Quilla E. Talmadge  
Ted R. Green

**FOURTH WARD**

Sharon Fields  
Tyshammie L. Cooper

**FIFTH WARD**

Alicia Holman  
Lonnie P. Hughes

**THE EAST ORANGE CITY COUNCIL  
2015 SCHEDULED MEETING DATES**

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

**Committee Discussion  
& Agenda Meetings**

**5:30 PM**

Monday, January 12<sup>th</sup>  
Monday, January 26<sup>th</sup>

Monday, February 9<sup>th</sup>  
Monday, February 23<sup>rd</sup>

Monday, March 9<sup>th</sup>  
Monday, March 23<sup>rd</sup>

Monday, April 13<sup>th</sup>  
Monday, April 27<sup>th</sup>

Monday, May 11<sup>th</sup>  
Tuesday, May 26<sup>th</sup>

Monday, June 8<sup>th</sup>  
Monday, June 22<sup>nd</sup>

Monday, July 6<sup>th</sup>  
Monday, July 20<sup>th</sup>

Monday, August 10<sup>th</sup>  
Monday, August 24<sup>th</sup>

Monday, September 14<sup>th</sup>  
Monday, September 28<sup>th</sup>

Tuesday, October 13<sup>th</sup>  
Monday, October 26<sup>th</sup>

Monday, November 9<sup>th</sup>  
Monday, November 23<sup>rd</sup>

Monday, December 14<sup>th</sup>  
Monday, December 28<sup>th</sup>

**Regular Official  
Meetings**

**\* ~~6:30PM~~ 6:00 PM**

Monday, January 12<sup>th</sup>  
Monday, January 26<sup>th</sup>

Monday, February 9<sup>th</sup>  
Monday, February 23<sup>rd</sup>

Monday, March 9<sup>th</sup>  
Monday, March 23<sup>rd</sup>

Monday, April 13<sup>th</sup>  
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Monday, September 14<sup>th</sup>  
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Monday, October 26<sup>th</sup>

Monday, November 9<sup>th</sup>  
Monday, November 23<sup>rd</sup>

Monday, December 14<sup>th</sup>  
Monday, December 28<sup>th</sup>

***City Council Reorganization Meeting & Swearing In Ceremony  
Friday, January 1, 2016 @ Noon***

